

26.05.2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 539216**

Dear Sir/Madam,

**Sub: Intimation of appointment and cessation of internal auditors and appointment of Secretarial auditor pursuant to Regulation 30 of SEBI((Listing Obligations and Disclosure Requirements) Regulations 2015:**

In continuation to outcome of the board meeting dated 25<sup>th</sup> May, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that the company has

- i. Appointed of G. Vasudevan, partner G.V and associates, Practising Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2023-24.
- ii. Appointed Mr. V.S. Karthikeyan, Chartered accountant holding membership no 234080 as Internal auditor of the company for the financial year 2023-24
- iii. Cessation of Ms. Nisha as internal auditor of the company

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as an Annexure.

Thanking you,  
Yours faithfully  
For Garment Mantra Lifestyle Limited

K. Lakshmi Priya  
Company Secretary  
Membership No: A36135



Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September, 2015 are as follows:

S.No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. G.Vasudevan, Partner of G.V. and Associates, Practicing Company Secretaries as Secretarial auditor of the company for the financial year 2023-24
2	Date of appointment/ <del>cessation</del> (as applicable) Tem of appointment	25.05.2023  For the financial year 2023-24
3	Brief Profile(in case of appointment)	A fellow member of ICSI with post qualification experience of more than 13 years and overall industry experience of more than 20 years. specialized in Company Law, FEMA and drafting of Corporate legal documents and business Contracts. also specialized in Compliances with Reserve Bank Regulations, Registration with SEZ, STPs and other Special industry incentive schemes in India. Providing specialized services under Labour Laws and other Industry laws and state Acts and Labour Law Audits having more than 200 clients across South India. Director of GVA Corp Advisory Solutionz Pvt. Ltd., a Company providing high end Corporate Services including Corporate structuring, Corporate Restructuring (Takeover, Mergers and Demergers), Group Structuring, Succession planning, Structuring Compensation plans for Top and Middle Management, Trademark Registrations, oppositions for Trademark Registration etc.
4	Disclosure of relationship between directors(in case of appointment of Director)	Not applicable
5	Other Directorship and category	Not applicable
6	Membership of committees	Not applicable



## Annexure B

S.No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. V.S. Karthikeyan as internal auditor of the company for the financial year 2023-24
2	Date of appointment/ <del>cessation</del> (as applicable) Tem of appointment	25.05.2023 For the financial year 2023-24
3	Brief Profile(in case of appointment)	He holds membership of Institute of Chartered accountants of India and has more than 10 years of experience. His firm is engaged in the activities in the line of Tax Matter, Audit, Corporate Law, Secretarial Compliances, and Accountancy covering a wide range of sub activities.
4	Disclosure of relationship between directors(in case of appointment of Director)	Not applicable
5	Other Directorship and category	Not applicable
6	Membership of committees	Not applicable



**Annexure C**

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September, 2015 are as follows:

S.No	Particulars	Details
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death</del> or otherwise	Resignation of Ms. Nisha as internal auditor of the company
2	Date of <del>appointment</del> /cessation (as applicable) Tem of appointment	25.05.2023 Not applicable
3	Brief Profile(in case of appointment)	Not applicable
4	Disclosure of relationship between directors(in case of appointment of Director)	Not applicable
5	Other Directorship and category	Not applicable
6	Membership of committees	Not applicable

